

HAY TOWNSHIP
Unapproved Minutes of September 12, 2019

The Hay Township Board met on Thursday, September 12, 2019, 2019 in regular session. Supervisor Thomas Olson called the meeting to order at 7:00 p.m.

The Pledge of Allegiance was recited.

Roll Call: Monaghan present, Priemer present, Olson present, Kludt present, Mudge present.

Commissioner's Report—Commissioner Smith's report stated the county had a tentative agreement with the courts and are checking with their insurance carrier to see if the costs incurred by the Road Commission by the Drain Commissioner will be covered. Negotiations continue with their unions and the county is beginning budget process. There will be a department head meeting following the Board meeting on Tuesday. The county is trying to hire replacement officers to staff the sheriff's department. Sharron is in opposition to legislation to continue listing party affiliation for county commissioners. The county will offer a Proclamation to honor the 75th Anniversary of the Beaverton Lion's Club. The Splash Park is open and hours are 8 to 8.

Guests: 5

1st Public Comments: None

Approval of Minutes:

Minutes of August 8, 2019 were reviewed. Motion by Treasurer Kludt, support by Supervisor Olson to accept minutes as written. M/C.

Treasurer's Report:

Treasurer's Report was given by Treasurer Kludt for August. Motion by Supervisor Olson, support by Clerk Priemer to accept Treasurer's report. M/C.

Warrants/Payments: Monthly Warrants were reviewed. Motion by Trustee Monaghan, support by Trustee Mudge to pay monthly warrants. M/C.

- **Communications**—None
- **Fireboard Report**—Ray Peck reported that an Evaluation Committee was formed and they will conduct evaluations of the Treasurer and Fire Chief. Chief Alward reported that the Beaverton Fire Chief and First Officer have resigned. The State has rewritten the Fire Fighter Training Act requiring more training requirements and also makes Fire Chief criminally liable if something goes wrong. The Chief is looking into purchasing "piercing nozzle" for steel roofs, walls, etc. and a carbon monoxide monitor. Deceased fire fighter Bob Rebant will be memorialized at the Fire Fighters Memorial in Roscommon on Sept. 21. There will be an Open House at the Fire Hall on Sept. 28 from 11 a.m. to 2 p.m. The Friends of the Fire Fighters Group is now recognized by the Fire Board. There were 16 fire runs, but none in Hay Twp. Richard Gaft inquired as to why the Beaverton Fire Chief resigned. Discussion followed.
- **Ordinance Report**—No Report

- **Liquor Inspection Report: No Report**
- **Old Business—Four Lakes Task Force Update—Trustee Mudge explained an upcoming workshop in Gladwin concerning roads. Motion by Trustee Mudge, support by Trustee Monaghan to allow Treasurer Kludt to attend MTA On the Road workshop in Gladwin on Oct. 8, 2019 for the cost of \$116. M.C.**

Trustee Mudge then proceeded to give the update on the Four Lakes Task Force. There was a meeting on Wednesday to discuss developing guidelines on how to assess properties. Next meeting will be in October. The contract between 4 Lakes and both counties have been approved. Newsletters were mailed to all property owners and there will be a meeting tomorrow to discuss insurance. Richard Gaft stated he thought the brochure was a huge waste of taxpayer money because of the way it was designed. Discussion.

Noise Ordinance—Supervisor Olson stated he had spoken with the Sheriff again and the Sheriff agreed to try to enforce a noise ordinance for Hay Township if we decided to have one. Treasurer Kludt stated that Clerk Priemer created a noise complaint form but we have had no new complaints since last board meeting.

Mosquito Spraying—Rose Pest Solutions came to the township office and discussed their procedures. They will put together an estimate on cost for us in a week or two. The board can then decide if they want to go forward with a mosquito assessment on the ballot in 2020.

Tornado Siren—Supervisor Olson said he has contacted a different surveyor for the property in Wooden Shoe where siren will be placed. Discussion.

- **New Business—Grant Application Resolution #7; Clerk Priemer stated the Michigan Township Participating Plan Risk Grant Program requests a board resolution as part of their application. Motion by Clerk Priemer, support by Supervisor Olson to request \$2500 in grant monies from the Michigan Township Participating Plan Risk Reduction Grant Program to help defray the costs of acquiring a township generator. Roll Call Vote: Monaghan yes, Priemer Yes, Olson Yes, Kludt yes, Mudge yes. M.C.**

Tire Removal—Supervisor Olson described the problems on Andy’s Lane concerning the dumping of tires. Larry Thorington suggested the supervisor contact Gladwin Tire about picking up the tires. Motion by Trustee Monaghan, support by Supervisor Olson to approve paying for the one-time removal of tires by dumpster on Andy’s Lane. M.C.

Signs for Dumpster—Supervisor Olson stated he wanted to get a sign made to put on the dumpster where the tires and other construction materials were being illegally disposed of. It was agreed that Supervisor Olson would speak to the residents at that location to try to determine who might be doing the illegal dumping. Discussion.

Motion by Trustee Monaghan, support by Clerk Priemer to approve purchasing a sign for the dumpster on Andy’s Lane. M.C.

- **Public Comments: Wanda Raymer stated we were discussing the noise ordinance at the wrong time of the year and that it should be in the spring. Also stated that Secord and others already had a noise ordinance. Wanda also explained the reason Matt Fruchey resigned as Beaverton Fire Chief and that a new person hired will have**

benefits. Friends of Gladwin Firefighters are still selling signs. It was agreed that a notice with available contacts be placed at the township so more people would be able to purchase signs. Wanda explained the Shop With a Hero program and that she would appreciate help to get donations.

Larry Thorington asked if the township would petition the county to get a right of way for a boat launch in Wooden Shoe. Supervisor Olson said he would take care of it.

Trustee Monaghan inquired about the audit performed by Tom Smith. Audit stated there were no issues in Hay Twp.

- **Adjourn—Motion by Supervisor Olson, support by Treasurer Kludt to adjourn meeting @ 7:49 p.m. M/C. Next board meeting will be October 10, 2019 @ 7:00 p.m.
Sandra Priemer, Hay Township Clerk**